

A regular meeting of the Bracken County Fiscal Court was held Wednesday, May 23, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush

County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of John Corlis seconded by David Hughes the minutes meeting May 9, 2012 be accepted/approved.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

* Stephanie Hamilton, on behalf of the Hometown Traditions Club advised the court of the grant she received again this year for a summer lunch program. The summer lunch program will run from June 4-July 26, 2012 at the Brooksville Watson Building from 11 a.m. -12 p.m. On Wednesday they will have the Health Kids program from 12 p.m.-1 p.m. on the Courthouse lawn, same as last year.

Space Utilization-Courthouse (once Judicial Center is complete)

Co Clerk Rae Jean Poe and Judge Bush addressed the Court regarding the placement of the County Clerk's Office. Discussion was held regarding options submitted by the Clerk and options submitted by the Judge Executive and the architect. The Fiscal Court asked the offices involved in the move to meet again before the next Fiscal Court meeting to try to come to an agreement. The magistrates will take a look at the space and determine placement of offices if an agreement cannot be reached by the Judge and courthouse offices involved in the move. No Action Taken.

Brooksville/Courthouse-retaining wall & sidewalks

Sherman Carter Barnhart is working on drawings for a bid package. –Tabled.

Bracken County's involvement in the Civil War

Tabled

Ordinance #12-01:^t Reading of the Bracken County Budget FY 2012-2013

*Tabled until June 13, 2012

CRA (County Road Aid) Contract 2012-2013

Upon Motion of David Hughes, seconded by John Corlis for the Court to enter into the Contract with the KY Dept of Transportation regarding County Road Aid for Fiscal Year 2012-13

Vote being unanimous.

Resolution # 12-04 regarding CRA (County Road Aid) FY 2012-13

Upon motion of Scotty Lippert, seconded by David Kelsch that the Court pass the Resolution regarding CRA FY 2012-13.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Doug Smith seconded by Scotty Lippert that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain – John Corlis, due to a Vendor Claim for Brooksville Farm Supply

Road Fund Vendor Claims

Upon motion of Dennis Jefferson seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.
Vote being unanimous.

Road Fund Transfers

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following Road Fund Transfers be accepted/approved.
Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following Jail Fund Vendor Claims be approved for payment.
Vote being unanimous.

Jail Fund Transfers

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following Jail Fund Transfers be accepted/approved.
Vote being unanimous.

Lights/Fixtures – discontinued

Judge Bush advised that to have all the lights and fixtures upgraded that need to be
– Perfection group estimated \$12,686 - Nathan Cooper Wiring estimated \$9,006
With no objections from the court, Judge Bush advised that he will proceed with this. He will take into consideration the moving of offices before some areas of the courthouse are done.

*Judge Bush and the Court Congratulated Sheriff Niemeier on the County wide Drug Bust on May 18. They asked him to continue battling the drug issues in the County. Sheriff Niemeier in turn thanked the Court for the funds given to do investigations.

* Magistrate David Hughes asked about a citizen coming to transfer a vehicle on a Saturday and there was no one to do a vehicle inspection through the Sheriff's Office and they had to take the vehicle to Mason County for the transfer. Co Clerk Rae Jean Poe advised that previously an employee (that is no longer employed by her) was trained to do vehicle inspection should that situation arise. With the work load now, she doesn't have a staff member available or time to send someone to training for vehicle inspections. The Sheriff advised that Tracey Florer, Bracken County PVA has had employees trained to handle this should that situation arise in the future.

* Judge Bush Announced to Court that the Veteran's Memorial Service will be on the Courthouse lawn at 2 p.m. on May 26, 2012

*Tina K Teegarden advised the court that Jeremy Summers name has been engraved on the Veteran's Monument on the courthouse lawn.

*Discussion was held on the increase on Tire fees at the Mason County Landfill. Judge Bush advised that he is looking for a way to reduce the cost and also looking for an alternative, along with the solid waste coordinators. There will be another Tire amnesty in a few years.

Upon motion of John Corlis, seconded by Doug Smith that the May 23, 2012 meeting of the Bracken County Fiscal Court be adjourned.
Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge